

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 19, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 12, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Use of \$3,000 from the Inmate Benefit Fund for the Corrections Chaplaincy Program - Mike Thurber, Corrections Director; Rev. Dan Morgan, Good News Jail and Prison Ministries and Vince Ponce, Corrections Program/Medical Director.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS FOR REVIEW:**
  - A. Payment Voucher 751-0276, dated November 1, 2002 payable to Baylor, Evnen, Curtiss, Gruit & Witt, in the amount of \$1,084.84. This payment is for Darla Ideus serving on the Mental Health Board from October 5 through October 26, 2000.
  
  - B. Payment Voucher 805-0447, dated November 13, 2002 - Nebraska Health and Human Services has requested payment, totaling \$8,866, for acute intake/evaluation.
  
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, November 19, 2002.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS:**

- A. A grant contract with Cedars Youth Services for management of the projects and grant funds, for Tracker Program support and for a Day Reporting Center. The County shall pay \$169,800 for the services. The term of the grant contract is July 1, 2002 to June 30, 2003. (C-02-0559)
- B. Supplemental Agreement 2 with the State of Nebraska, Department of Roads for staking and inspection on Project BR-3300(2), Roca Northwest, Lancaster County Structure Number 0-66. The County entered into the original agreement on June 27, 2000 and Supplemental Agreement 1 on July 30, 2002. Supplemental Agreement 2 requires the County to provide for supervision and inspection of the construction, due to the lack of available State personnel. The County will be reimbursed based upon actual costs in accordance with Federal guidelines. The State will pay 85 percent of the actual eligible costs. (C-02-0560)
- C. A Harvest Project contract with CenterPointe for professional services and staff for the delivery of services to older persons who are at risk due to complex mental health, substance abuse and aging related needs. The term of the agreement is July 1, 2002 to June 30, 2003. The County will pay CenterPointe \$40,672 for the services provided in the agreement. (C-02-0562)
- D. An agreement with the law firm of Orton, Thomas and O'Connell for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. §43-247 (1), (2), (3)(a), (4), (5), (6) and (8) in the separate Juvenile Court of Lancaster County. The term of the agreement is from January 1, 2003 to December 31, 2005. The County shall pay up to \$243,000 for the services. (C-02-0563)
- E. Change order and supplemental agreement with Theisen Construction, Inc. for the installation of one deadman and tie back at each abutment of County Structure B-230, which is generally located in the area of North 84<sup>th</sup> Street and Ashland Road. The County will pay \$10,500 for the change. The original agreement was entered into by the County Board on November 12, 2002. (C-02-0561)
- F. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-02-0134)

6) **NEW BUSINESS CONTINUED:**

- G. A resolution in the matter of the vacation of a portion of a County road located on Madison Street legally described as the west 18 feet of Madison Street adjacent to Lot 19 in the northwest quarter of Section 31, Township 10 North, Range 8 East of the 6<sup>th</sup> Prime Meridian, in Walton, Lancaster County, Nebraska. (R-02-0135)
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid for rock hauling and production to various stockpiles within Lancaster County as follows: (B-02-0041)

**Project 03-22H - Waverly Maintenance Station - 7,200 Tons**

Westover Rock & Sand, Inc. (Hauler) at \$2.03/Ton	=	\$ 14,616
Kerford Limestone (Producer) at \$8.85/Ton	=	<u>\$ 63,720</u>
		\$ 78,336

**Project 03-23H - Emerald Stockpile - 2,500 Tons**

Buel Trucking, Inc. (Hauler) at \$3.50/Ton	=	\$ 8,750
Kerford Limestone (Producer) at \$8.85/Ton	=	<u>\$ 22,125</u>
		\$ 30,875

**Project 03-24H - Raymond Stockpile - 5,500 Tons**

Westover Rock & Sand, Inc. (Hauler) at \$3.38/Ton	=	\$ 18,590
Kerford Limestone (Producer) at \$8.85/Ton	=	<u>\$ 48,675</u>
		\$ 67,265

**Project 03-25H - Southwest 12<sup>th</sup> Street & Saltillo Road Stockpile - 3,600 Tons**

Westover Rock & Sand, Inc. (Hauler) at \$2.98/Ton	=	\$ 10,728
Kerford Limestone (Producer) at \$8.85/Ton	=	<u>\$ 31,860</u>
		\$ 42,588

**Project 03-26H - Southwest 98<sup>th</sup> Street & Saltillo Road Stockpile - 3,000 Tons**

LeRoy Hiskey Trucking Co. (Hauler) at \$3.70/Ton	=	\$ 11,100
Kerford Limestone (Producer) at \$8.85/Ton	=	<u>\$ 26,550</u>
		\$ 37,650

6) **NEW BUSINESS CONTINUED:**

**Project 03-27H - Roca Stockpile - 15,700 Tons**

Buel Trucking, Inc. (Hauler) at \$2.45/Ton	= \$ 38,465
Kerford Limestone (Producer) at \$8.85/Ton	= <u>\$138,945</u>
	\$177,410

**Project 03-28H - Walton Maintenance Station - 4,500 Tons**

Buel Trucking, Inc. (Hauler) at \$1.45/Ton	= \$ 6,525
Kerford Limestone (Producer) at \$8.85/Ton	= <u>\$ 39,825</u>
	\$ 46,350

**Total Cost of Hauling and Production = \$480,474**

- I. Acceptance of a bid from Mid-Kan Blueline, Inc., in the amount of \$6,810, for the purchase of one HP Design Jet 1050 C printer for the Sheriff's Office. (B-02-0042)
- J. Award of bid to ATI Title Company for title searches on tax foreclosure property. A title certificate shall cost \$40 per property and a U.C.C. search shall be \$10. The estimate is for 37 title certificates. (B-02-0043)

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Register of Deeds Monthly Report for October, 2002.
  - 2. Sheriff's Report of Fees for October, 2002.
  - 3. Financial Statements and Reports regarding the Lancaster County Fairgrounds Joint Public Agency as of November 30, 2001.
- B. A request from Chris Blomenberg, an employee in the Clerk of the District Court's Office, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 21, 2002, beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, November 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following Comprehensive Plan Amendments:
1. Comprehensive Plan Amendment Number 02001, requested by the Director of Planning, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan sections regarding land use, transportation, parks and recreation and utilities, to reflect the needed improvements to serve the E-3 subarea generally located between 84<sup>th</sup> and 120<sup>th</sup> Streets, from south of Pioneers Boulevard to "O" Street, as inside the Future Service Limit.
  2. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets.
  3. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84<sup>th</sup> and South Streets.
  4. Comprehensive Plan Amendment Number 02002.2, requested by the University of Nebraska-Lincoln, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to modify the land use designation for the Downtown Campus and the East Campus area to reflect current boundaries and future expansion of the University.
  5. Comprehensive Plan Amendment Number 02002.4, requested by Kent Seacrest on behalf of Connie Heier and Patricia Slaughter, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 215 acres from Agriculture to Low Density Residential, on property generally located at South 112<sup>th</sup> to 120<sup>th</sup> Streets, south of Old Cheney Road.

9) **ANNOUNCEMENTS CONTINUED:**

6. Comprehensive Plan Amendment Number 02002.8, requested by Arvid and Wava Wunderlich and Cornhusker Energy Lexington, L.L.C., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 140 acres from Agriculture and Agriculture Stream Corridor to Industrial, on property generally located at North 162<sup>nd</sup> Street and Highway 6.

7. Comprehensive Plan Amendment Number 02002.9, requested by the Lancaster County Agricultural Society, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 10 to 12 acres of Public/Semi-Public and Greenspace to Commercial, on property generally located at the southeast corner of North 84<sup>th</sup> Street and Havelock Avenue.

8. Comprehensive Plan Amendment Number 02002.11, requested by Brian D. Carstens and Associates on behalf of Krein Real Estate, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change property from Public and Semi-Public to Commercial, generally located approximately one block southeast of South 70<sup>th</sup> Street and "O" Street.

9. Comprehensive Plan Amendment Number 02002.12, requested by J. Michael Rierden on behalf of Lincoln Federal Savings Bank, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to move the Community Center designation to one-half mile north of 40<sup>th</sup> Street and Rokeby Road, and to designate a new commercial Neighborhood Center generally southeast of South 27<sup>th</sup> Street and Yankee Hill Road.

10. Comprehensive Plan Amendment Number 02002.14, requested by Kent Seacrest on behalf of Land Construction, Inc., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 257 acres from Commercial to Industrial, on property generally located at Southwest 56<sup>th</sup> Street, south of "O" Street.

11. Comprehensive Plan Amendment Number 02003, requested by the Director of Planning at the request of the Director of Parks and Recreation, to amend the "*Future Conditions: Parks, Recreation and Open Space*" section of the 2025 Lincoln-Lancaster County Comprehensive Plan to correct the text regarding the description of neighborhood parks relating to the number of acres comprising a typical neighborhood park site.

9) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, December 10, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Jeffre J. Mann and a Class B (Beer Off Sale Only) liquor license for MMG Properties, LLC d/b/a The C-Station #103 (formerly known as Big Daddy's Stop) located at 8805 Highway 6 in Lancaster County, Nebraska.
  
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, NOVEMBER 19, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 12, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 25 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Developmental Services of Nebraska, Inc.  
St. Mary's Church of Denton  
School Sisters of Christ the King  
Trinity United Methodist Church

5) **SETTING OF PUBLIC HEARINGS FOR NOTICES OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of public hearings for Tuesday, December 3, 2002 immediately following the regular Board of Commissioners meeting in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notices of valuation change for omitted or undervalued property for Cherrie Drinkwalter and Koozer Storage Inc. (2 notices).

6) **ADJOURNMENT:**

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